

The Board of Supervisors of Calhoun County met with the following members present: Jacobs and Cooper.

The Board meeting was held on Zoom to comply with the COVID-19 Pandemic requirements.

Tina Meth Farrington, Calhoun County Attorney was present in person.

Joan Wagner, Calhoun County Assessor was present in person.

Pat Riley, Calhoun County Sheriff Deputy was present in person.

Agenda additions: None.

Motion by Cooper seconded by Jacobs to approve the agenda as is with no additions. Ayes all. Motion carried.

The minutes of the last meeting were read. Motion by Cooper seconded by Jacobs to approve the minutes. Ayes all. Motion carried.

Public Comments: No one was present from the public or by Zoom for public comments.

Jamie Waller, Public Health Nurse presented a request to use grant money to purchase a refrigerator for vaccines. Motion by Cooper seconded by Jacobs to approve the purchase. Ayes all. Motion carried.

Motion by Cooper seconded by Jacobs to approve Precinct Election Official pay at \$12.00 per hour due to COVID-19. Ayes all. Motion carried.

Motion by Cooper seconded by Jacobs to approve Andrew Lauver as Compensation Board Member to represent Board of Supervisors. Ayes all. Motion carried.

At 10:06 AM motion by Cooper seconded by Jacobs to go into closed session per Iowa Code 21.5(k) for vulnerability assessments relating to security. Ayes: Cooper, Jacobs. Nays: None. Motion carried.

At 12:22 motion by Cooper seconded by Jacobs to come out of closed session per Iowa Code 21.5(k) for vulnerability assessments relating to security. Ayes: Cooper, Jacobs. Nays: None. Motion carried.

Motion by Cooper seconded by Jacobs to adjourn until Tuesday, November 10th, at 9:00 A.M. for their next regularly scheduled meeting. Due to the COVID-19 Pandemic and social distancing requirements, the meeting will be available to the public by Zoom. Instructions to attend the meeting on Zoom are available on www.calhouncountyiowa.com under the public notices tab. Ayes all. Motion carried.

Scott Jacobs, Chairman

Mike Cooper, Vice-Chairman

Robin D. Batz, Auditor